

# **OKAUCHEE LAKE MANAGEMENT DISTRICT**

June 30, 2008 -- 7 P.M.

Town of Oconomowoc Town Hall

[www.olmd.org](http://www.olmd.org)

## **AMENDED AGENDA**

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Motion to enter into closed session per §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (DNR Proposed Acquisition of Land on Okauchee Lake next to the DNR Launch). Roll call vote on the Motion.
6. Motion to reconvene into Open Session
7. Discuss & Act on Items Discussed in Closed Session
8. Discuss & Act on Continuation of OLMD Efforts Regarding Expansion of DNR Public Boat Launch
9. Adjournment